

ADDRESS



Attorney Docket No. 9113-22 Applicant or Patentee: Randell L. Mills Serial or Patent No.: ___09/008,947 Filed or Issued: January 20, 1998 For: HYDRIDE BATTERY AND FUEL CELL_ VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) AND 1.27(c)) - SMALL BUSINESS CONCERN I hereby declare that I am [] the owner of the small business concern identified below: [X] an official of the small business concern empowered to act on behalf of the concern identified below: NAME OF CONCERN Black Light Power, Inc. ADDRESS OF CONCERN 41 Great Valley Parkway Malvern, PA 19355 I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.3-18, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees under section 41(a) and (b) of Title 35, United States Code, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties controls or has the power to control both. I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the above-identified invention by inventor(s) Randell L. Mills described in [] the Specification filed herewith [x] Application S.N. 09/008,947, filed January 20, 1998. [] Patent No. ______, filed_____. If the rights held by the small business concern are not exclusive, each individual concern or organization having rights to the invention is listed below and no rights to the invention are held by any person, other than the inventor, who could not qualify as a small business concern under 37 CFR 1.9(d) or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27) FULL NAME ______





[] INDIVIDUAL [] SMALL BUSINESS [] NON-PROFIT ORGANIZATION